

RESOLUTION NO. ____ - 09

BY: _____

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO
A CONTRACT WITH PERRAM ELECTRIC, INC. OF WADSWORTH,
OHIO FOR THE TRAFFIC SIGNAL INTERCONNECT PROJECT IN THE
AMOUNT OF \$813,790**

WHEREAS, the City Manager has advertised for competitive bids for the construction of the Traffic Signal Interconnect Project, according to specifications and plans prepared by LJB, Inc. of Dayton, Ohio; and

WHEREAS, said bids were publicly opened and read aloud on April 9, 2009; and

WHEREAS, the City has received notice from ODOT that both they and FHWA recommend award to Perram Electric or risk federal funding participation on this project; and

WHEREAS, the Base Bid including Alternate B and C of Perram Electric, Inc. of Wadsworth, Ohio is considered the lowest and best bid in accordance with ODOT & FHWA; and

WHEREAS, sufficient funds in the amount of \$972,750 has been appropriated for the construction of this project, which include a \$458,217 CMAQ Federal Highway Grant administered thru ODOT, a \$250,000 Grant from OPWC, and \$264,533 from the Electric Funds.

NOW, THEREFORE, THE MUNICIPALITY OF TIPP CITY HEREBY RESOLVES:

SECTION 1. That the City Manager be and is hereby authorized to enter into a contract with Perram Electric Inc. of Wadsworth, Ohio for the construction of the Traffic Signal Interconnect Project, based upon their sealed bid opened and publicly read on April 9, 2009, which their bid is hereby accepted.

SECTION 2. That the Director of Finance be and is hereby authorized to pay Perram Electric, Inc. from the appropriated funds of the Municipality upon the presentation of proper invoices, an amount of \$813,790.00, plus necessary and reasonable change order costs as approved in advance by the City Manager.

SECTION 3. That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

PASSED: _____

President of Council

ATTEST: _____
Clerk of Council

APPROVED: _____
Director of Law